Attorney's Docket No.: 20228-013US1 Client's Ref. No.: HF 06 179

## COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>POLARIZATION-MODULATING OPTICAL ELEMENT</u>, the specification of which:

[]	is attached hereto.	2006 - Amuliant	io- Coriol No			
[] [X]	[] was filed on <u>May 25, 2006</u> as Application Serial No  [X] was described and claimed in PCT International Application No. <u>PCT/EP2005/000320</u> filed on					
	January 14, 2005 and as amended under PCT Article 19 on					
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.						
I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.						
I hereby claim the benefit under Title 35, United States Code, §119(e)(1) of any United States provisional application(s) listed below:						
U.S. Serial No.		Filing Date		Status		
60/537,327		January 16, 2004 Ex		pired		
application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:						
Count	ry Applicat	ion No.	Filing Date	Priority	Claimed	
WIPO	PCT/EP2005		ry 14, 2005	[X] Yes	[] No	
I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:						
	eg. No. 40,978 Reg. No. 56,842	Chris	s Bowley, Reg. No. 55,0	16		
Direct all telephone calls to SEAN P. DALEY at telephone number (617) 542-5070.						
Direct all correspondence to the following:						

## 26161 PTO Customer Number

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Attorney's Docket No.: 20228-013US1

Client's Ref. No.: HF 06 179

Date: September, 8 2006

Full Name of Inventor: DAMIAN FIOLKA

Inventor's Signature: Damon Ticka

Residence Address:

Oberkochen, Germany

Citizenship:
Post Office Address:

Germany Heckenrosenweg 36

7344 70 berkochen

**GERMANY** 

Full Name of Inventor: MARKUS DEGUENTHER

Inventor's Signature:

Aalen, Germany

Date: Spolube, 8 2006

Residence Address:

Citizenship: Germany

Post Office Address: Lungae

Lungacherweg 20 73432 Aalen

73432 Aalen GERMANY

21344285.doc